

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilmember Rager led the Pledge of Allegiance,

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler -absent

Poncho Davila – present

Ricky Maddox – present

Town Solicitor- William Pepper- present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting for August 16, 2017 as submitted. Motion passed by unanimous voice vote.

WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the August Police report as presented. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the August Code Enforcement report as presented. Motion passed by unanimous voice vote.

Dustan reported that they have been cutting grass, installed new vault door at well #4, installing new street signs and keeping up with regular duties. New water metering device is in and working well. Bethany and Dustan also met with DNREC about the Sustainability Grant and reported

that it went very well. The total grant is \$20,414 with \$17,000 being paid to the town and our matching funds amount is \$3414.00. Jim is still working on his Operators Class and seems to be doing well with a little math help from Bethany. The water sample results are in for Jackson St, iron levels are a little on the high side and currently working with Pennoni on the results. Dustan also reported that water samples were also done at wells 3 and 4 on a recommendation from Councilmember Rager. Councilmember Rager made a motion with a second by Councilmember Maddox to accept the August Public Works report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Permits: Mandy Slody submitted the following permits:

13 W. David St. Habitat, New home construction -A motion was made by Councilmember Maddox to approve the permit and was seconded by Councilmember Davila. Motion passed by unanimous voice vote.

24 W. David St., Roof for Brown and Brown. Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Layton Builders at Waters Edge for two new home designs, The Riverview and the Stafford. Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Lot 92 Waters Edge, Layton for finishing a bonus room. Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Lot 70 Waters Edge, Layton for new home the "Riverview". Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Lot 71 Waters Edge, Layton for new home the "Stafford". Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Lots 30 and 31, Layton for a duplex “Bradford II”. Councilmember Maddox made a motion with a second by Councilmember Davila to approve the permit. Motion passed by unanimous voice vote.

Mandy Slody reported that Renee had invited the Lt. Governor to the center and asked that a Council member attend. Councilmember Maddox said that he would represent the Council and that Lydia Regan had offered to make the Frederica Day T-shirts.

NEW BUSINESS:

Ordinance 17-03- Mr. Pepper noted that there was a public hearing before the meeting and that there were no questions or opposition. Councilmember Maddox made a motion to waive the reading of 17-03 and was seconded by Councilmember Davila. Motion passed by unanimous voice vote. Councilmember Maddox then made a motion to accept Ordinance 17-03 and was seconded by Councilmember Davila. Motion passed by unanimous voice vote.

Board of Adjustments (New Member)- Mayor Glanden appointed new member Gloria Butts to the Board of Adjustments.

OLD BUSINESS:

Sophia’s Landing- Mandy Slody reported plans and permits are in and they are making progress at this stage.

Sidewalk Improvement – Councilmember Maddox said that he is still waiting and will contact Ann Gravatt for an update. Councilmember Maddox made a motion with a second by Councilmember Davila to table the matter. Motion passed by unanimous voice vote.

OPEN FLOOR- President Sue Schieferstein from the Spring Creek Lions club introduced herself and asked if there was anything that the Lions club could assist with. She said that they wanted to help with community involvement.

Councilmember Rager asked for an Executive Council session dealing with a personnel issue. Mayor Glanden approved and Council went into Executive session at 7:38.

Mayor Glanden closed the Executive session at 7:59 and closed the meeting at that time.

Respectfully submitted

Pete Rager, Secretary